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FILED

NOV 16 2023 *BAK*

CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SEALED BY ORDER
OF THE COURT

10 UNITED STATES DISTRICT COURT

11 NORTHERN DISTRICT OF CALIFORNIA

JST

12 OAKLAND DIVISION

13 UNITED STATES OF AMERICA,

) CASE NO.

14 Plaintiff,

) MOTION FOR SEALING ORDER

) AND ~~[PROPOSED]~~ ORDER

15 v.

)

16 JASBIR THANDI, SANDEEP SAHOTA, and
17 JASPREET PADDHA

) [UNDER SEAL]

18 Defendants.

)

CR 23 0428
JST

19
20 The United States hereby moves the Court for an order sealing this Motion, the Indictment, the
21 Arrest Warrants, and this Sealing Order until the enclosed Arrest Warrants have been executed.
22 Disclosure of the existence of the Indictment and Arrest Warrants may cause the subjects of the
23 Indictment to flee, destroy evidence or conceal on-going criminal activity, jeopardizing the progress of
24 the ongoing investigation and the arrest of the defendants.

25 Accordingly, the United States requests that the Court seal these documents, except that the
26 Clerk of Court shall provide copies of the sealed documents to employees of the United States
27 Attorney's Office. The United States Attorney's Office is permitted to share these documents as
28

MOT. TO SEAL AND [PROP.] ORDER

1 necessary with counsel for the subjects of the Indictment and with agents of the FBI, United States
2 Postal Inspection Service, and other law enforcement officers.
3

4 DATED: November 16, 2023

Respectfully Submitted,

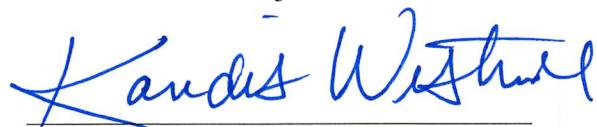
5 ISMAIL J. RAMSEY
6 United States Attorney

7 *Ismail J. Abraham Fine*
8 ABRAHAM FINE
9 DAVID WARD
10 Assistant United States Attorneys

11 **ORDER**
12

13 Based upon the motion of the government and for good cause shown, IT IS HEREBY
14 ORDERED that the government's Motion to Seal, Indictment, Arrest Warrants, this Sealing Order, and
15 other related documents in this case shall be sealed until the arrest warrants have been executed. A copy
16 of the Indictment and Arrest Warrants shall be provided to agents of the FBI, United States Postal
17 Inspection Service, and other law enforcement, and employees of the United States Attorney's Office,
18 and the Indictment and Arrest Warrants may be disclosed to federal agents and other law enforcement
19 officers in order to effectuate the arrest of the defendants. The United States Attorney's Office is
20 permitted to share these documents as necessary with counsel for the subjects of the Indictment.

21 DATED: 11/16/23
22


23 HON. KANDIS A. WESTMORE
24 United States Magistrate Judge
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